

Policy Group Meeting Agenda
June 17, 1999
9:00 a.m. - 4:00 p.m.
Resources Building, Room 1131
Sacramento

Meeting Objectives:

1. Review and discuss Phase II Report and approve release strategy
2. Consider options regarding extension of the Bay-Delta Accord
3. Consider proposals for 1999 water acquisitions
4. Approve 1999 Restoration Coordination proposal package
5. Review and discuss options and issues for interim and long-term governance
6. Discuss CALFED Program's approach to Delta and statewide water demand projections

9:00-9:15 Chair's Comments

- Tribal Relations Update

9:15-10:30 Draft Revised EIS/R (*Information*) -- Lester Snow, Rick Soehren, with Alf Brandt, Patrick Wright and Tom Hagler

- 6/25/99 Release Plan
- Revised Phase II Report
- 1999-2000 Work Plan
- Issues Regarding Bay-Delta Accord Extension

10:30-11:30 Water Acquisitions Request (*Action*) -- Mike Spear, Ron Rempel

11:30-12:00 Restoration Coordination Package (*Discussion/Action*) -- Lester Snow, Wendy Halverson-Martin

12:00-1:00 Lunch

1:00-3:00 CALFED Governance Update (*Discussion*) -- Kate Hansel

- Report on Expert Panel -- Mike Mantell
- Schedule for Resolution of Interim and Long-term Governance Issues

3:00-4:00 Demand Projections in the CALFED Program (*Discussion*) -- Mark Cowin

4:00-4:15 Wrap-up -- Chair